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Joel M. Taylor, Esq. (appearing pro hac vice) MILLER MCNAMARA & TAYLOR LLP 100 South Bedford Road, Suite 340 Mount Kisco, New York 10549 Tel./E-Fax (845) 288-0844 Attorneys for Defendants Watchtower Bible and Tract Society of New York, Inc., and Watch Tower Bible and Tract Society of Pennsylvania

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA **BILLINGS DIVISION**

TRACY CAEKAERT, and CAMILLIA Cause No. CV 20-52-BLG-SPW MAPLEY.

Plaintiffs,

VS.

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA, and BRUCE MAPLEY SR.,

Defendants.

DEFENDANT WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA'S RESPONSES TO PLAINTIFFS' SECOND SET OF JURISDICTIONAL DISCOVERY

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

Cross-Claimant,

VS.

BRUCE MAPLEY SR.,

Cross-Claim Defendant.

ARIANE ROWLAND, and JAMIE SCHULZE,

Plaintiffs,

VS.

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA, and BRUCE MAPLEY SR.,

Defendants.

Cause No. CV 20-59-BLG-SPW

DEFENDANT WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA'S RESPONSES TO PLAINTIFFS' SECOND SET OF JURISDICTIONAL DISCOVERY

TO: Plaintiffs and their counsel, Robert L. Stepans, Ryan R. Shaffer, and James C. Murnion, MEYER SHAFFER & STEPANS PLLP, 430 Ryman Street, Missoula, MT 59802

COMES NOW Defendant Watch Tower Bible and Tract Society of Pennsylvania (hereinafter "WTPA"), by and through its attorneys, and responds to Plaintiffs' Second Set of Jurisdictional Discovery to Defendant WTPA as follows:

GENERAL OBJECTIONS

I. <u>First General Objection</u>: By Providing the Following Answers and Responses, WTPA Does Not Waive its Claim it is Not Subject to Personal Jurisdiction in Montana.

The following Answers and Responses are supplied to Plaintiffs in accordance with: (1) the Court's Orders Providing for Jurisdictional Discovery (Doc. 32 in the Caekaert matter¹; Doc. 24 in the Rowland matter²); (2) the Joint Jurisdictional Discovery Plan (Doc. 36 in the Caekaert matter; Doc. 28 in the Rowland matter); (3) the Jurisdictional Discovery Orders issued by the Court (Doc. 42 in the Caekaert matter; Doc. 34 in the Rowland matter); and (4) the Court's Orders Re Scope of Jurisdictional Discovery (Doc. 47 in the Caekaert matter; Doc. 37 in the Rowland matter). Nothing herein is intended to waive, explicitly or implicitly, WTPA's claim it is not subject to personal jurisdiction in Montana. See Docs. 13, 14, and 25 in the Caekaert matter; and Docs. 9, 10, and 18 in the Rowland matter (all explaining WTPA's position regarding personal jurisdiction). Should a waiver argument be made, WTPA disputes the same and affirmatively avers any such argument is directly contradictory to WTPA's position on personal jurisdiction. Accordingly, if made, any waiver argument should be wholly rejected.

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¹ References to the Caekaert matter means Cause No. CV 20-52-BLG-SPW

² References to the *Rowland* matter means Cause No. CV 20-59-BLG-SPW.

Defendant Watch Tower Bible and Tract Society of Pennsylvania's Responses to Plaintiffs' Second Set of Jurisdictional Discovery - 3

II. <u>Second General Objection</u>: Requests Seeking Information Beyond the Scope of Jurisdictional Discovery are Improper. Any Responses do not Waive WTPA's Claim it is not Subject to Personal Jurisdiction in Montana.

The Court has only allowed jurisdictional, not general, discovery to take place. See (Doc. 32 in the Caekaert matter; Doc. 24 in the Rowland matter). Thus, any discovery requests from Plaintiffs seeking information that goes beyond jurisdictional discovery are improper and are not permitted at this time. Again, as discussed above, any Answers or Responses herein are not intended as a waiver of WTPA's claim it is not subject to personal jurisdiction in Montana. As a corollary, any argument that any Answers or Responses herein answer or respond to matters outside the scope of jurisdictional discovery shall not be deemed an explicit or implicit waiver of WTPA's claim it is not subject to personal jurisdiction, nor shall any Answers or Responses herein be deemed a waiver of the scope of discovery allowed by the Court at this time.

III. <u>Third General Objection</u>: Requests Seeking Information Beyond the Scope of the Court-Ordered Limitations are Improper.

In the Court's Orders Re Scope of Jurisdictional Discovery (Doc. 47 in the Caekaert matter; Doc. 37 in the Rowland matter), the Court concluded "[d]iscovery regarding WTPA's corporate relationship with WTNY from 1973 to 1992 is...appropriate." See Doc. 47 (in the Caekaert matter), p. 5; Doc. 37 (in the Rowland matter), p. 5. Accordingly, any discovery requests seeking information

before 1973 or after 1992 are improper and outside the scope of Court-ordered limitations on jurisdictional discovery.

INTERROGATORIES

INTERROGATORY NO. 20: Please identify all directors of WTPA from 1970 to 1995, including the dates each individual served as a director.

ANSWER: Objection. Please refer to WTPA's Third General Objection, above, for an explanation as to why the time period requested in this Interrogatory is improper. Subject to and without waiving this objection, WTPA provides the following names of individuals (all of whom are now deceased):

1973	N. H. Knorr F. W. Franz G. Suiter J. O. Groh M. G. Henschel W. K. Jackson L. A. Swingle	President and Director Vice President and Director Secretary and Treasurer Assistant Secretary—Treasurer and Director Director Director Director
1974	N. H. Knorr F. W. Franz G. Suiter J. O. Groh M. G. Henschel W. K. Jackson L. A. Swingle	President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Director Director Director
1975	N. H. Knorr F. W. Franz	President and Director Vice President and Director

Director

G. Suiter

W. K. Jackson

M. G. Henschel

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Secretary and Treasurer and Director

Assistant Secretary—Treasurer and Director

	L. A. Swingle	Director
1976	N. H. Knorr F. W. Franz W. L. Barry G. Suiter W. K. Jackson M. G. Henschel L. A. Swingle	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Director
1977	F. W. Franz M. G. Henschel W. L. Barry G. Suiter W. K. Jackson L. A. Swingle J. C. Booth	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Director
1978	F. W. Franz M. G. Henschel W. L. Barry G. Suiter W. K. Jackson L. A. Swingle J. C. Booth	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Director
1979	F. W. Franz M. G. Henschel W. L. Barry G. Suiter W. K. Jackson L. A. Swingle J. C. Booth	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Director
1980	F. W. Franz M. G. Henschel W. L. Barry G. Suiter W. K. Jackson	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director

Defendant Watch Tower Bible and Tract Society of Pennsylvania's Responses to Plaintiffs' Second Set of Jurisdictional Discovery - 6

	L. A. Swingle J. C. Booth	Assistant Secretary—Treasurer and Director Director
198	M. G. Henschel W. L. Barry G. Suiter W. K. Jackson L. A. Swingle J. C. Booth	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Director
1982	F. W. Franz M. G. Henschel W. L. Barry G. Suiter L. A. Swingle J. E. Barr J. C. Booth	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Director
1983	F. W. Franz M. G. Henschel W. L. Barry G. Suiter L. A. Swingle J. E. Barr J. C. Booth	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Director
1984	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1985	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director

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	J. C. Booth T. Jaracz	Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1986	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1987	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1988	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1989	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1990	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle	President and Director Vice President and Director Vice President and Director Secretary and Treat Society of Personal Processing President and Director

Defendant Watch Tower Bible and Tract Society of Pennsylvania's Responses to Plaintiffs' Second Set of Jurisdictional Discovery - 8

	J. E. Barr J. C. Booth T. Jaracz	Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1991	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director
1992	F. W. Franz M. G. Henschel W. L. Barry L. A. Swingle J. E. Barr J. C. Booth T. Jaracz	President and Director Vice President and Director Vice President and Director Secretary and Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director Assistant Secretary—Treasurer and Director

INTERROGATORY NO. 21: Please identify all executives of WTPA from 1970 to 1995, including the dates each individual served as an executive and their title(s).

ANSWER: Objection. Please refer to WTPA's Third General Objection, above, for an explanation as to why the time period requested in this Interrogatory is improper. Subject to and without waiving this objection, please see Answer to Interrogatory No. 20.

INTERROGATORY NO. 22: Please identify all general counsels of WTPA from 1970 to 1995, including the dates each individual served as a general counsel.